



CITY OF PROVIDENCE

BOARD OF PARK COMMISSIONERS MEETING AGENDA

Thursday, September 17, 2015, 5:30 PM

ROGER WILLIAMS PARK CASINO

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF JUNE 26, 2015 MEETING MINUTES
- IV. APPROVAL OF JUNE 30, 2015 MEETING MINUTES
- V. PUBLIC COMMENT
- VI. RATIFICATION OF CAROUSEL VILLAGE LEASE AND OPERATING AGREEMENT. Wendy Nilsson, Parks. Discussion and possible vote
- VII. AUTHORIZATION TO BUILD A PUMP TRACK FOR BICYCLES IN ROGER WILLIAMS PARK. Wendy Nilsson, Parks. Discussion and possible vote
- VIII. AUTHORIZATION TO INSTALL A STATUE OF H.P. LOVECRAFT AT CONFLUENCE OF DOWNTOWN RIVERS. Wendy Nilsson, Parks. Discussion and possible vote
- IX. REVIEW OF AUGUST 4th MICROBURST STORM TREE DAMAGE. Wendy Nilsson, Parks and Doug Still, City Forester
- X. REVIEW OF SUMMER 2015 PARK PROGRAMMING. Wendy Nilsson, Parks and Michael Stephens, Recreation
- XI. OLD BUSINESS: UPDATE ON ROGER WILLIAMS PARK CONSERVANCY ACTIVITIES. Wendy Nilsson, Parks
- XII. NEW BUSINESS
- XIII. ADJOURNMENT

DEPARTMENT OF PARKS + RECREATION

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